

August 22, 2001

TO: Members of the MAG Water Quality Advisory Committee

FROM: Roger Klingler, City of Scottsdale, Chairman

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

**Thursday, August 30, 2001 - 4:00 p.m.**  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

**Please park in the garage under the Compass Bank Building (formerly the Arizona Bank Building), bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.**

A meeting of the MAG Water Quality Advisory Committee will be conducted at the time and place noted above. A tentative agenda is provided below. Please note the change in the usual Committee meeting time and day. If you have any questions, please do not hesitate to contact Brenda Geisen at 602-254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| <ol style="list-style-type: none"><li>1. <u>Call to Order</u></li><li>2. <u>Approval of the August 9, 2001 Meeting Minutes</u></li></ol> | <ol style="list-style-type: none"><li>2. For review and approval of the August 9, 2001 meeting minutes.</li></ol> |
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3. Public Hearing - Draft MAG Water Quality Management Plan Amendment for the Town of Buckeye Whitestone Water Reclamation Facility

On July 5, 2001, the Committee authorized a public hearing for the Draft 208 Plan Amendment for the Town of Buckeye Whitestone Water Reclamation Facility. This hearing is being held, in accordance with State and federal law, to discuss the Draft 208 Amendment and to accept public comments.

The Buckeye Draft 208 Amendment includes the Whitestone Water Reclamation Facility with an ultimate capacity of 3.35 million gallons per day (mgd). The facility would be located north of McDowell Road, west of Tuthill Road, and east of Airport Road. Excess reclaimed effluent from the facility would be disposed of through reuse and groundwater recharge.

The City of Goodyear and the Maricopa County unincorporated area are within three miles of the project and both have indicated they do not object to the proposed facility.

4. Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Whitestone Water Reclamation Facility

The Town of Buckeye is requesting that the MAG Water Quality Management Plan be amended to include the Whitestone Water Reclamation Facility with an ultimate capacity of 3.35 mgd. Detailed information on this draft 208 amendment is included under agenda item number three.

3. For information and public hearing.

4. For information, discussion, and possible recommendation to approve the Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Whitestone Water Reclamation Facility.

5. MAG Fiscal Year 2002 Unified Planning Work Program and Annual Budget

In May 2001, the MAG Regional Council approved the MAG Unified Planning Work Program and annual Budget for the Fiscal Year 2002. MAG staff will provide an overview of the Water Quality Planning component of the work program. Members of the Committee will be invited to discuss the Water Quality Planning Fiscal Year 2002 objectives and outcome measures. Please refer to enclosed material.

6. Call to the Public

An opportunity will be provided to members of the public to address the MAG Water Quality Advisory Committee.

5. For information and discussion.

6. For information.